

**Minutes for the Board of Governors Meeting held January 8th, 2019
TCHA History Center**

ATTENDANCE:

Pete Bill - President	Craig Graham (via phone)
Jeff Schwab – Vice President	Walt Griffin
John Thieme – Treasurer	David Hovde
Colby Bartlett	

Unable to attend

Del Bartlett	Benjamin Ross
Diane Begley	Pete Sherry
Kevin Cullen - Secretary	Preston Smith
Amy Harbor	Phil Tucker
Erika Kvam	Shane Weist
Quentin Robinson	Todd White

Staff Craig Hadley

For failure of a quorum, the meeting was not called to order and no official business was conducted

Informal discussion

A number of questions were raised about the budget proposal. Specifically, there was the a concern raised about the rationale behind the projections for income for the 2019 programming. The projected cost of all the new events (programs + fund raising events) is \$62,450 and is to be offset by an proposed income of \$86,100. Given the past history of programming that failed to generate projected income, a concern was voiced that the actual income would need to be closely monitored so that if any event series appeared to consistently be losing money, that it be modified or cut mid-year if necessary. Of the total amount listed for all events, the amounts listed specifically for fundraising events was projected to be \$23,700 for cost and \$39,000 for revenue generated, a net of \$15,300. The recent history of gala events and other fundraisers has not generated the projected income, so the concern was voiced over reliance on such income numbers as part of the working budget.

It was pointed out that little of the event programming for expenditures has to be paid well in advance, and if there were significant indications that a particular event idea was not working, it could be pulled soon enough to not incur the expense. Advertising for the 2019 Program has been more extensive and that is hoped to help increase the number of attendees.

Additional questions were raised and discussed about storage expenses, credit card expenses and fees (\$2600), the purpose of administrative expense, staff salaries, some Feast expenses, and the endowment investment income.

Having no official business to conduct, the meeting adjourned at 6:10 PM

Minutes recorded and submitted by Pete Bill

BOARD OF GOVERNORS TERMS (3 Year Terms)

Name	Term Ends (Annual Mtg. Jan/Feb)
Colby Bartlett	December 2020 (January 2021)
Del Bartlett	December 2021 (January 2022)
Pete Bill	December 2019 (January 2020)
Julie Byers	December 2021 (January 2022)
H. Kory Cooper	December 2021 (January 2022)
Craig Graham	December 2020 (January 2021)
Walt Griffin	December 2019 (January 2020)
Ron Halsema	December 2021 (January 2022)
Amy Harbor	December 2020 (January 2021)
David Hovde	December 2019 (January 2020)
Zula Kress	December 2021 (January 2022)
Erika Kvam	December 2020 (January 2021)
Ken Moder	December 2021 (January 2022)
Quentin Robinson	December 2021 (January 2022)
Annie Hatke Schap	December 2021 (January 2022)
Jeff Schwab	December 2021 (January 2022)
Gretchen Shelmon	December 2021 (January 2022)
Preston Smith	December 2021 (January 2022)
John Thieme	December 2019 (January 2020)
Phil Tucker	December 2019 (January 2020)
Todd White	December 2021 (January 2022)

OFFICERS OF THE BOARD (1 Year Term, not more than 5 consecutive terms)

Position	Name	First Term Began	Term Number in 2019	Re-election eligibility ends
President	Pete Bill	June 2016 (for 2016 term)	4	January 2021
Vice President	Jeff Schwab	February 2017	3	January 2022
Secretary		February 2019	1	January 2024
Treasurer	John Thieme	February 2015	5	January 2020

TCHA COMMITTEES – 2019 * indicates Chair

Executive Committee

Pete Bill *
Jeff Schwab
John Thieme
Secretary position to be filled

Nominating Committee

Quentin Robinson*
Preston Smith
Amy Harbor

Finance, Budget, and Risk Management Committee

Jeff Schwab *
John Thieme
Todd White

Facilities Committee (formerly the Buildings & Grounds Committee)

Walt Griffin *	Colby Bartlett
Amy Harbor	Kevin Cullen
Pete Bill	Erika Kvam

Collections Committee

Kelly Lippie*	Carolyn O'Connell
Pete Bill	Quentin Robinson
Leslie Conwell	Mary Springer
Rick Conwell	Marsha Selmer
Kevin Cullen	Kristin Krzic
LA Clugh	Craig Hadley

Ouiatenon Preserve Committee

Chair to be determined
Colby Bartlett
Del Bartlett
Di Begley
David Hovde
Leslie Martin Conwell

Development & Membership Committee

Erika Kvam *
Craig Hadley
Pete Bill
Megan Lee - Membership Director

Program Advisory Committee

Kristin Krzic*
Walt Griffin
David Hovde
Shane Weist
Pete Bill

TCHA Foundation Board Liaison

Del Bartlett